State of Rhode Island Fee: \$20.00 Office of the Secretary of State Fee: \$20.00			
Division Of Business Services			
148 W. River Street			
Providence RI 02904-2615			
1636 (401) 222-3040			
Non-Profit Corporation			
Annual Report			
Filing Period: February 1 - May 1			
In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its			
annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a			
penalty fee of \$25.00.			
ANNUAL REPORT YEAR: 2023			
1. Corporate ID No. 001749431			
2. Name of Corporation CharterCARE Health of Rhode Island, Inc.			
3. State of Incorporation			
State: <u>RI</u>			
ARTICLE III			
Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>			
NAICS Code			
622110			
4. Principal Office Address			
No. and Street: 825 CHALKSTONE AVENUE			
City or Town: PROVIDENCE State: RI Zip: <u>02908</u> Country: <u>USA</u>			
5. Brief Description of the Character of the Affairs Conducted in Rhode Island			
THE CORPORATION IS ORGANIZED AND AT ALL TIMES SHALL BE OPERATED			
EXCLUSIVELY			
FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES			
WITHIN THE			
MEANING OF SECTION 501(C)(3) OF THE CODE			
6. Names and Addresses of the Officers and Directors:			
I			

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	GREGORY KENT GROVE	360 PEACHTREE ROAD NW, STE. 1030 ATLANTA, GA 30305 USA
SECRETARY	GREGORY KENT GROVE	360 PEACHTREE ROAD NW, STE. 1030 ATLANTA, GA 30305 USA
VICE PRESIDENT	GREGORY KENT GROVE	360 PEACHTREE ROAD NW, STE. 1030 ATLANTA, GA 30305 USA
CHAIR	BENJAMIN MINGLE	360 PEACHTREE ROAD, STE. 1030 ATLANTA, GA 30305 USA
DIRECTOR	BENJAMIN MICHAEL MINGLE	1440 GARMON FERRY ROAD NW ATLANTA, GA 30327 USA
DIRECTOR	GREGORY KENT GROVE	1075 W. CONWAY DRIVE, NW ATLANTA, GA 30327 USA
DIRECTOR	JEFFREY HOWARD LIEBMAN	4 WALLACE COURT WATERTOWN, MA 02129 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CHACE RUTTENBERG & FREEDMAN, LLP ONE PARK ROW, SUITE 300 PROVIDENCE , RI 02903

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 10 Day of April, 2023 at 11:16:54 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By **BENJAMIN MINGLE**

Signature of Authorized Person

Form No. 631 Revised 09/07

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